

THE FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY

Officers and Board of Directors Meeting

December 15, 2003, 5:30 p.m.

Paul Sawyer Public Library

Frankfort, Kentucky

A meeting of the Officers and Board of Directors of The Friends of the Paul Sawyer Public Library was held Monday, December 15, 2003, 5:30 p.m., in the office of Donna Gibson, Paul Sawyer Public Library, Frankfort, Kentucky.

Officers attending the meeting were:

Cecilia Broadwater

Rebekah Schillhahn

Directors attending the meeting were:

Marguerite Wordell

Michael Embry

Mary Lynn Collins

Amy Hodge

Others attending the meeting were:

Donna Gibson

Officers/Directors not attending the meeting were:

Joe Johnson, 1st VP

Mimi Gosney, 2nd VP

Jules Delambre, Treasurer

Directors:

Mildred Browning

Mary Cheek

Donna Seals

Carol Baughman

Rich Rydman

Ann Howard

President Cecilia Broadwater graciously hosted the meeting by bringing chili, vegetable soup and old-fashioned apple cake. After eating a most delicious meal, Cecilia called the meeting to order and distributed copies of the meeting agenda.

Secretary Rebekah Schillhahn distributed copies of the minutes of the meeting held November 10, 2003 to each member for approval consideration. Upon motion duly made by Mike Embry and seconded by Amy Hodge, the minutes were unanimously approved as presented.

Treasurer Jules Delambre was unable to attend.

Ms. Broadwater proposed that the Friends have two book sales each year and Donna Gibson, Paul Sawyer Librarian, stated that the library would donate discarded

books to the Friends to be included with their book sales rather than have a separate library used book sale. Upon motion duly made by Mary Lynn Collins and seconded by Mike Embry, it was unanimously approved to have two book sales each year.

Ms. Broadwater stated a committee was working on plans to have a School Librarians' Tea February 9th or sometime soon. Cecilia also suggested the Friends provide small size cookies for Dr. Seuss birthday party to be scheduled last week of February. Upon motion duly made by Amy Hodge and seconded by Mary Lynn Collins, it was unanimously approved to provide the cookies.

Ms. Broadwater led a discussion regarding going through the books left over from the last sale and those being donated and dropped off at the library. It was agreed that Cecilia Broadwater and Donna Gibson would screen all the books to decide which to discard and the remaining books would be sorted in preparation for the next book sale. A schedule for sorting books was established for every Thursday, 10:00 a.m. to Noon and 5:00 p.m. to 6:30 p.m., beginning January 8, 2004.

Mary Lynn Collins reported that she was working on the next newsletter to be printed the end of January. She restated that a newsletter will be published four times a year and posted on the Paul Sawyer Public Library website. Ms. Collins suggested newspaper or other publicity of Friends information include a statement to encourage people to check out the website. Mike Embry made the motion that we poll our membership to determine if they individually want to receive the newsletter by mail, email or if they prefer to go online to the website. Rebekah Schillhahn seconded the motion and it was unanimously approved.

Ms. Gibson reported Stacy Kline was conducting an Adult Winter Reading program beginning January 20 and running through March. Prizes of a library book bag and a mug will be given to everyone who completes reading 5 books. The cost of the mugs is \$1000+ for 1008 count. Also, at the same time, there will be a Rabbit Readers program for children and the prize will be a plastic mug. Marguerite Wordell made the motion that the Friends pay for the mugs and order more as needed. Motion was seconded by Rebekah Schillhahn and unanimously approved.

Ms. Collins reported that C. Michael Davenport has graciously offered space for all our books in the event of flooding of the library basement.

There being no further business to come before the officers and board of directors, Ms Broadwater pronounced the meeting adjourned.

Respectfully submitted,

Rebekah Schillhahn, Secretary